

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL

MAY 16, 2006

A regular meeting of the Troy Historic District Commission was held Tuesday, May 16, 2006 at City Hall. Barbara Chambers called the meeting to order at 7:36 P.M.

ROLL CALL	PRESENT	Barbara Chambers Muriel Rounds Robert Hudson Ann Partlan Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad Paul Lin Marjorie Biglin
	GUEST	Steve Vandette, City of Troy Engineering Dept. Jennifer Lawson, City of Troy Engineering Dept. Minal Gada and Ashish Manek, Troy residents

Resolution #HDC-2006-05-001

Moved by Partlan

Seconded by Rounds

RESOLVED, That the absence of Jihad, Lin and Biglin be excused.

Yes: 4— Chambers, Rounds, Hudson, and Partlan

No: 0

MOTION CARRIED

Resolution #HDC-2006-05-002

Moved by Partlan

Seconded by Hudson

RESOLVED, That the minutes of the April 26, 2006 meeting be approved.

Yes: 4— Chambers, Rounds, Hudson, and Partlan

No: 0

MOTION CARRIED

NEW BUSINESS

A. Streambank Stabilization, Sylvan Glen Golf Course

Steve Vandette and Jennifer Lawson explained the Streambank Restoration Project that is designed to:

1. Improve the natural ecosystem, water quality and wildlife habitat at Sylvan Glen. Over 250 native trees and shrubs and 18 different seed mixes of wildflowers and grasses will be planted.

2. Stabilize the banks of the stream that flows through the golf course and empties into the Clinton River. This will make the area safer for golfers
3. Create wetlands areas to mitigate flooding.

Resolution #HDC-2006-05-003

Moved by Partlan

Seconded by Hudson

RESOLVED, That the Stream Bank Stabilization Project be approved as it poses no adverse effect on the historic resource identified as Sylvan Glen Club House , 5725 Rochester Road, #88-20-10-200-001.

Yes: 4— Chambers, Rounds, Hudson, and Partlan

No: 0

MOTION CARRIED

The Commission thanked Mr. Vandette and Ms. Lawson for their excellent presentation.

B. Programmatic Agreement Certification Letter

City of Troy Golf Monopole, Sylvan Glen Golf Course

The Commission reviewed the certification letter provided by Ramaker & Associates, Inc., the consulting engineers to facilitate the MetroPCS Michigan collocation of its telecommunications equipment on the tower located at Sylvan Glen Golf Course. They also reviewed the ground and aerial photographs provided by the Parks and Recreation Dept.

Resolution #HDC-2006-05-004

Moved by Hudson

Seconded by Partlan

RESOLVED, That the collocation of telecommunications equipment at the City of Troy Golf Monopole located at Sylvan Glen Golf Course, 5725 Rochester Road, #88-20-10-200-001, has no adverse effect on the historic resource known as the Sylvan Glen Club House and is approved with a recommendation to the City of Troy that the area around the perimeter of the facility where the monopole is located be landscaped with native trees and shrubs that soften the visual impact to the environment and compliment the Stream Bank Restoration Project.

Yes: 4— Chambers, Rounds, Hudson, and Partlan

No: 0

MOTION CARRIED

C. 4860 Livernois

Minal Gada and Ashish Manek introduced their plans to purchase and restore the historic resource at 4860 Livernois. Their proposal also includes subdividing the property into four lots to finance their purchase and restoration. They have consulted with the Planning and Building and Zoning Departments. The commission discussed with them the requirements for exterior preservation, restoration or rehabilitation and the opportunities for using tax credits if the State Historic Preservation Office approved their restoration project. The commission was not given enough detailed information to approve their plans. The Commission agreed to schedule a special meeting on June 8, 2006 to review more detailed plans.

Resolution #HDC-2006-05-005

Moved by Rounds

Seconded by Hudson

RESOLVED, That the commission refrain from a decision on the plans presented by Minal Gada and Ashish Manek for 4860 Livernois until detailed restoration plans, including materials and drawings are provided.

Yes: 4— Chambers, Rounds, Hudson, and Partlan

No: 0

MOTION CARRIED

OLD BUSINESS

A. Plaque Program

The drawing will be forwarded to Whitehall Products this week.

B. Homeowners Packets

The Commission will purchase copies of ***The New Old House Starter Kit*** and ***A Guide to Tax Advantaged Rehabilitation for the Homeowners Packets***.

C. Certified Local Government Application

Allan Motzny reviewed the comments by State Historic Preservation Officer, Brian Conway, regarding compliance of the City of Troy Historic Preservation Ordinance with the State of Michigan Ordinance. City Attorney Lori Bluhm will contact Mr. Conway regarding this issue.

The Troy Historic District Commission Meeting was adjourned at 9:42 PM p.m. The next meeting will be held Thursday, June 8, 2006 at 7:30 p.m. at City Hall in Conference Room C.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary